

SOCIETE CIVILE IMMOBILIERE BABOUNE

DISSOLVED

France · 493318539

SUMMARY

SOCIETE CIVILE IMMOBILIERE BABOUNE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €18k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500294).

IDENTITY

Jurisdiction	France
Registration no.	493318539
KYBE ID	FR-493318539
Legal form	6541
Incorporated	2006-12-14
Status	dissolved
Share capital	€18k
Registered address	QUARTIER LES BOURDONNAS, 26130 MONTSEGUR-SUR-LAUZON

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN FAURE matches **Christian Faure** — Q66500294

Politically exposed person

CHRISTIAN FAURE matches **Christian Faure** — community councillor of Grand-Figeac

OWNERSHIP & PEOPLE

CHRISTIAN FAURE Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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